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RUCPDOC/USDOC WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUEPINS/HQ BICE INTEL WASHINGTON DC 0000

UNCLAS STATE 015081

SIPDIS
JAKARTA FOR CURTIS SHAW AND ELIZABETH L. PERRY

E.O. 12958: N/A
TAGS: ETTC KOMC ID
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK
ON APPLICATION 050214023

REF: 2006 BLUE LANTERN GUIDEBOOK

¶1. This is an Action Request. See paragraphs 2-4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on application 050214023 for the export of gyros to Indonesia. Embassy is requested to complete this Blue Lantern check within 40 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

¶3. Reason for request: Lack of documentation from the Indonesian Air Force. Also, unfamiliar foreign consignee, Erena International Logistics, PT (EIL). The company has appeared on a previous license but its bona fides have not been verified by a Blue Lantern check.

¶4. ACTION JAKARTA: Embassy is requested to make inquiries with appropriate authorities to determine if the Indonesian Air Force ordered the gyros from EIL and if so, verify the amount and that the items will be used for the purpose stated on the license. PM/DTCC also requests that post conduct a site visit to EIL in order to provide Department with an assessment of its business operations and on-site security. Finally, post is asked to assess whether the company appears to be a reliable recipient of USML items. If a site visit is not possible, please inform the PM/DTCC officer.

The following questions are provided as suggested guidance:

----What is the exact end-use for these USML items? Will EIL retain positive control over the gyros at all times prior to turning them over to the Indonesian Air Force?

--Does the company have secure facilities and proper accounting and security procedures for handling sensitive USML items?

--When was the company established and who are its principals?

--What is the nature of its business -- what type of items does it handle, does it serve as a broker?

--What type of organizations are among its typical customers and where are the customers located?

--Does the company understand the restrictions on United States Munitions List (USML) items, especially the prohibition against unauthorized re-transfer and re-export?
END ACTION

¶5. Details of license application:

DTC Case: 050214023

QUANTITY/COMMODITY:

3 2586333-3 Directional Gyro

LICENSE VALUE: USD 30,000.00

SELLER:

Rockwell Collins, Inc.
400 Collins Rd. N.E.
Cedar Rapids, IA 52498
POC is Kathleen M. Waite, Tel. 319-295-1772

FOREIGN CONSIGNEE:

Erena International Logistics, PT
Halim Perdana Kusuma Airport, Building 2nd Floor Suite A56/PK
Jakarta, 13610
Indonesia
POC is Nurlizah Harahap, Tel. 62 21 808 70 708

FOREIGN INTERMEDIATE CONSIGNEE

PT. UPS SCS Indonesia (at all locations in Indonesia)
JI, Sudirman Kav. 25 Suite 2101, Plaza DM, 21st Floor
Jakarta 12920
Indonesia
No POC or Tel. provided

FOREIGN END-USER:

Indonesian Air Force
Indonesian Air Force Headquarter Suwoto Soekendar Building B
II
Cilangkap, Jakarta 13880
Indonesia
No POC or Tel. provided

PURPOSE:

For end-use on C-130.

16. Submitted in support of the license application were the following documents (PM/DTCC can fax documentation to post upon request):

--Purchase Order No. 120409 submitted by EIL, signed by EIL representative, Nurlizah Harahap on 23 December 2009.

17. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Tim Mazzarelli, Phone: 202-663-3867; Email: MazzarelliTP@state.gov; SIPRNET: MazzarelliTP@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet:
<http://buncheelectroniclibrary.state.gov/ebook/ks/BlueLanternGuidebook2006%20final.pdf>

18. Department is grateful for post's assistance in this matter.
CLINTON